

**AGENDA**  
**Arcola School District #306**  
**Board of Education**

*ARCOLA High School Library*  
*351 West Washington*  
*Arcola, IL. 61910*

**Regular Meeting**  
**January 8, 2020 – 7:00pm**

I. Call to Order – President Strader

II. Roll Call

III. Communications

*A. This portion of the meeting is open for members of the audience to address the Board (speakers are limited to five (5) minutes each).*

*B. Report on Pending FOIA Requests*

*C. Other*

IV. Approval of Minutes

*A. Regular Board Meeting – December 11, 2019*

*B. Policy Committee Minutes – January 6, 2020*

*C. Special Board Meeting – December 30, 2019*

V. Acceptance of Reports

*A. Treasurer's Report*

VI. Payment of Bills and Payroll

*A. Accounts Payable List*

*B. Payroll*

VII. Business

*A. Approval of Non-Certified Staff Seniority List*

Proposed Action: That the Board approve the seniority list for support staff.

*B. Approval of First Reading of PRESS Policies from October 2019*

Proposed Action: That the Board approve the first reading of new and revised Board policies.

*C. Approval of Letter of Agreement with Kings Financial Consulting*

Proposed Action: That the Board approve the agreement with Kings Consulting to sell Debt Certificates for the elementary construction project.

*D. Approval of Application for State Maintenance Grant*

Proposed Action: That the Board approve applying for the state maintenance grant to be applied to the elementary building project.

*E. Approval of Use of Facility and Waiver of Fee*

Proposed Action: That the Board approve the use of facility and waiving the fee for a teacher using the facility to tutor a student not in her own classroom.

VIII. Administrative Team Reports

*A. Mrs. Gentry, Principal, Arcola Elementary School*

*B. Mrs. Sigrist, Principal, Arcola Junior High/High School*

*C. Mrs. Brimmer, Director of Special Services*

*D. Dr. Mulligan, Superintendent*

IX. Closed Session

*A. Approval to Move Into Closed Session*

Proposed Action: That the Board vote to enter into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and a review of closed session minutes. Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1).

X. Business Following Closed Session

*A. Approval of the resignation of Staff*

Proposed Action: That the board accept any resignations presented at the meeting.

*B. Approval of the employment of Staff*

Proposed Action: That the board approve employment as presented at the meeting.

*C. Approval of Release of Redacted Closed Session Minutes and Destruction of Recordings older than 18 months*

Proposed Action: That the board approve the release of the redacted closed session minutes from the previous 6 months and to destroy verbatim records older than 18 months.

XI. Announcements and Discussion

*A. Other*

XII. Adjournment